2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am **DOCUMENT # J95893** Secretary of State 1. Entity Name 1 MANAGEMENT PAYROLL SERVICES, INC. 02-15-2001 90013 029 ***150.00 Mailing Address Principal Place of Business % LAUREN B. KOONIN % Lauren B. Koonin 325 FIFTH AVENUE 325 FIFTH AVENUE INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #207 Applied For City & State City & State 4. FEI Number 59-2853453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOONIN, LAUREN B. Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVENUE **STE 207** INDIALANTIC FL 32903 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE NAME VOLKERT, LEON NAME STREET ADDRESS STREET ADDRESS 4116 N. OCEAN DR., #700 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL ☐ Change Addition Delete TITLE TITLE NAME KOONIN, LAUREN B. NAME STREET ADDRESS STREET ADDRESS 325 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Delete TITLE ☐ Change Addition | TITLE NAME HENDERSON, CHARISSE A. NAME STREET ADDRESS 325 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

LARRY KOONIN 1-19-01